



# LIMESTONE FIRE PROTECTION DISTRICT

5262 East Hwy 20, Claremore, OK 74019 918-341-6430 FAX 918-343-2302

## Public Notice “Regular Business Meeting”

Date: December 10, 2017

Time: 3:00 pm

Place: Station #1, 5262 East Highway 20, Claremore, OK

- I. Meeting Call to Order
- II. Flag Salute
- III. Roll Call
- IV. Approval of the Minutes (Clerk’s Report)
- V. Treasurer’s Report
- VI. Chief’s Report
- VII. Training Report
- VIII. Agenda Items
  1. Discussion and Possible Action Regarding New Engine 3 Equipment and Mounts.
  2. Discussion and Possible Action Regarding Rescue Gloves.
  3. Discussion and Possible Action Regarding Rescue Gear Flashlights.
  4. Discussion and Possible Action Regarding Lettering for Brush 4 and 5.
  5. Discussion and Possible Action Regarding Brush Truck Blowers.
  6. Discussion and Possible Action Regarding Electrical Work at Station #1.
  7. Discussion and Possible Action Regarding Hard Drives.
  8. Discussion and Possible Action Regarding Financing for New Engine 3.
  9. Discussion and Possible Action Regarding Attorney Review of New Engine 3 Financing.
- IX. Discussion and Possible Action Regarding Open Action Items.
- X. New Business not known to the Board at the time of posting.
- XI. Announcements
- XII. Adjournment